



VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees **Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik**
Village Clerk **John C. Altar**

BOARD OF TRUSTEES REGULAR MEETING #2013-05 MARCH 6, 2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – DECLARE MEETING CONVENED

IV. MINUTES OF PREVIOUS MEETINGS

- APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2013.

V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK

- APPROVAL OF PERSONNEL BOARD RULES AND POLICY
- APPOINTMENT OF ROBERT PAVEL TO A THREE (3) YEAR TERM ON THE FIRE PENSION BOARD TO BEGIN ON MAY 14, 2013

VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR

VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

VIII. STANDING COMMITTEE REPORTS:

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT



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FUN
within reach

- RESOLUTION NO. 13-R-01, RESOLUTION OF VILLAGE OF BRIDGEVIEW APPROVING A GRANT APPLICATION FOR THE 2013 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

B. FINANCE – TRUSTEE MICHAEL PTICEK

- AGREEMENT TO RETAIN SERVICES FOR MUNICIPAL AUDITOR CROWE HORWATH LLP
- AMENDED SALES TAX AGREEMENT WITH PARIAIE MATERIAL

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

- IDOT AGREEMENT FOR SAFE ROUTES TO SCHOOL SIDEWALK PROJECT

D. FIRE & PARAMEDIC & EMA – TRUSTEE HIGGINSON

- PROCLAMATION ESTABLISHING THE WEEK OF MARCH 3, 2013 – MARCH 9, 2013 AS NATIONAL SEVERE WEATHER AWARENESS WEEK

E. BUILDING, ZONING & ECONOMIC DEVELOPMENT- TRUSTEE STRUZIK

- ORDINANCE NO. 13-04, AN ORDINANCE AMENDING THE BRIDGEVIEW ZONING ORDINANCE REVISING USES IN THE I-1 INDUSTRIAL DISTRICT TO ALLOW NEW AND USED MOTOR VEHICLE DEALERS AS A SPECIAL USE
- ORDINANCE NO. 13-05, AN ORDINANCE GRANTING VARIATIONS TO ALLOW THE CONSTRUCTION OF AN ADDITION TO THE FISHER PRINTING FACILITY LOCATED AT 8600-8640 SOUTH OKETO AVENUE AND 8645 THOMAS AVENUE, BRIDGEVIEW, ILLINOIS

**F. COMMUNITY AFFAIRS, SOCIAL SERVICE &
SENIOR CITIZENS, TRUSTEE MARY SUTTON**

- **APPOINTMENT OF SENIOR CITIZEN COMMISSION
REPLACEMENT MEMBERS**

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING